

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
November 21, 2013  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, November 21, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:35 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, Michael Holewinski and Chairman Aaron Jaffe.

**APPROVAL OF MINUTES**

Member Gould moved that **the Board approve the Closed Session minutes of its Regular Meeting of October 23, 2013.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

**ADMINISTRATOR'S REPORT –**

Administrator Ostrowski stated there will not be a riverboat meeting in December, 2013.

**BOARD POLICY ITEM**

• **2014 Board Meeting Dates –**

Member Holewinski moved that **the Board approve the following dates for Regular Board Meetings for the 2014 Calendar year:**

**Tuesday**, January 14, 2014 and **Wednesday**, January 15, 2014  
**Tuesday**, February 25, 2014 and **Wednesday**, February 26, 2014  
Wednesday, March 26, 2014 and Thursday, March 27, 2014  
**Tuesday**, April 29, 2014 and **Wednesday**, April 30, 2014  
Wednesday, May 28, 2014 and Thursday, May 29, 2014  
Wednesday, June 25, 2014 and Thursday, June 26, 2014  
Wednesday, July 23, 2014 and Thursday, July 24, 2014  
Wednesday, August 20, 2014 and Thursday, August 21, 2014  
**Tuesday**, September 23, 2014 and **Wednesday**, September 24, 2014  
Wednesday, October 22, 2014 and Thursday, October 23, 2014  
Wednesday, November 19, 2014 and Thursday, November 20, 2014  
Wednesday, December 10, 2014 and Thursday, December 11, 2014

Member VanderWeele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **ITEMS FOR FINAL ACTION –**

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Matthew Pariso, Staff Internal Auditor – Level One**

Based on staff's investigation, Member Vander Weele moved that **the Board approve Matthew Pariso as an Occupational Licensee Level One in his position as Staff Internal Auditor of Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Paula Eylar-Lauzon, Vice President of Internal Audit & Sustainability of Boyd Gaming Corporation – Key Person**

Based on staff's investigation, Member Gould moved that **the Board approve Paula Eylar-Lauzon as a Key Person of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino in her position as Vice President of Internal Audit and Vice President of Sustainability for Boyd Gaming Corporation.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **SUPPLIER LICENSEE ITEM –**

- **Multimedia Games, Inc. – License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board renew Multimedia Games, Inc.'s Supplier's License for a period of four years, expiring in November 2017 and the Board designate the following as Key Persons of Multimedia Games, Inc.: Multimedia Games Holding Company; Chief Executive Officer and Patrick J. Ramsey.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSE APPROVAL AND DENIALS –**

Based on staff's investigation, Member Vander Weele moved that **the Board find suitable and approve 37 applications for Level 2 Occupational Licenses and 115 applications for Level 3 Occupational Licenses and that the Administrator issue a Notice of Denial to Ivan Escobar and Teraza Simmons.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –**

- **Lisa Marie Stubbs**

Based on staff's investigation, Member Gould moved that **the Board issue a Disciplinary Complaint to revoke the Occupational License of Lisa Marie Stubbs, said action to take effect 21 days from the date of service of the Complaint unless**

**she files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:35 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator